

COMPANIES FORM No. 353

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in bleck type, or bold block lettering

- fineert full name of company
- f if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	i	For official use Company number
Annual return of tools 33		1 1 1 1 465843
• Terrapin Intern	national Limited	CONTRACTOR OF THE PROPERTY OF
The information in this return i		
16th March	19 90	t.(The date of this return note 1)
Address of registered office of	the company	
Bond Avenue, B	letchley, Milton K	Keynes Postcode MK1 1.J.J
Total amount of indebtedness in respect of mortgages and cl (note 2).		£ None
If different from the	Register of members	5
registered office, state address where the register		
of members or any register		
of debenture holders or any duplicate or part of any	Register of debenture	e holders
register of debentures is kept or may be inspected.		
,		
Particulars of the secretary		
Name (notes 3 and 4) M	Martin Philip Holic	day
Previous name(s)(note 3) N	lone	
3	Victoria House, Sic	oke Road, Blisworth Postcode NN7 3BZ

- \$ only pages * and 2 need be completed in the case of a company without share capital
- 5 enter number of continuation sheets attached

Director, and

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Presentor's name address and reference (if any):

Signed

M.P. Holiday Terrapin International Ltd For official Use General Section

376199

Secretary

	linestar(a) of the company view a man	Business Occupation	Piaks donol Minder Minder
FRACTIVE (FILITE TA) Profesion Centro (Police Ta)	fluery, Collect Rolf	Director	
Provious name(s):	ou n Cland	Nationality	Please complete
Addressions 6)	Woodbrook, Penn Road, Beaconsfield	British	in black type, u
Automotivate At a minus agunt turminan	Bucks	Date of birth(occes)	
rantinapapapaninapaninan mendebagai daramata	Postcode HP9 2LW		*:delete il apappropriata:
Other relevant par	et or present directorships" (note 8)		Erner perticular of other direct
Contraction of the Contraction o	None		ships held or previously hal
and the state of t	The anguest of sections of the section of the secti		If this space is insufficient us continuation a
			tolihinason b
Name(note 3)	George William Michael Orr	Business Occupation	1
	TWO POINTS OF THE PROPERTY OF	Director	***
Previous name(s)(10010-2) None		Nationality	
Address(note 5)	Old Sandons House, 1 High Street,	British	
	Eaton Bray, Bedfordshire	Date of birth(note 9)	

Name(note 3)	Athol Henry Ian Lonie	Business Occupation Director
Previous name(s)(n	ote 31 None	Nationality
Address(note 5)	21 Taylors Ride, Leighton Buzzard,	British 🕓
	Beds.	Date of birth(note 9)
	Postcode LU7 7JN	(1)
Other relevant pas	t or present directorships* (note 8)	
	None	

Davy British Rail International Ltd

Name(note 3) Ronald Josiah Jones				Business Occupation Director	
Previous name(s)(note) None				, Nationality
Address(ioter) Newcroft, A) y Wsh Crose.			ose,	British	
Potten End, Nr. Beckhamsted.			Date of birth(now 9)		
	Herts.	Postcode	нР4	2SN	
Other relevant past of	present dire	ctorships* (not	o 8)		
`	None		.,,		

\$ummary	of share capital and debentures				ক্ষা হার ক্ষাব্যাক্ত না ব্যাসক
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	3			£	bold block lett
معادي ماسداله	Issued share capital and debenture	;	Number	Class	<u>-</u>
I WALLDOL & INT	Hes oil each class taken up to the date of this return.		254.359	Ordinary	(3 7
o.			2		
2.Number of /ina	res of each class issued subject to payment		3,653	Grdinary	
wholly in cush	/)				
			3		-1
3.Number of sha	res of each class issued as fully paid up for other than cash		250,706	Ordinary	7
	300		2		
			a		
		Amount per share			
4.Number of sha consideration of	other than cash and extent to which each such shara	£		,	ļ
is so paid up	2	£			
5 Number of sha	res (if any) of each class issued at a discount	£			_
Stroning of Sug	tee to push or poet class issued at a discontit		1		-1
			2		
Continued on	page 4		3		j
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register ledger	Nam	nes and Addressos			
containing particulars					1
	Full list				
25	C.N.Acheson-Gray, P.F.Chapman	, 7 Portman St	reet, Portma	n Square,	1,
	London W1H OBA				<u>i</u> 2
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26a	ii ir	tt	tt tt	Pt .	5
27	ti ti		it ti	11	0
27a	11 11		lt (1	II	7
41 41a	C.R.Arnold, Lodge Farm, Dentor	n, Nr. Harlest	on, Norfolk		8
29	MES.D.M.F.ALHOLD,			11	. S
57	Mrs.R.P.Arnold, 137 The Keep, Mrs.E.J.Atkins, 74 Lilly crook				(LY 10
48a	C.G. Bolt, Littlemead, Flint W				11
48	C.A. Bolt, "	u u	, GC.Missena	en, Bucks.	12
	\$		وخوافر فرفي والمستوالين والم والمستوالين والمستوالين والمستوالين والمستوالين والمستوالين و		13
10a	Mrs F. N. Bolt, Woodbrook, Penn H.C. Bolt, "	Road,-Knotty-	Creen, Beaco	n <mark>sfield, Bucks</mark> "	1
				Charles and the Control of the Contr	15 Page 3

Pieses do cot	Burnmary of ahure capital and debentures con	stinued Ameun	! Namber
within The media	B America's of discount on star years of starses which has not treen written off six. the date of this caroon	\$ warner	
	Themself per while called up on culture of graves of each class	£ 2.00	3,653
		£	77 til Tille Tagle (1888 1987 1987 1988 1988 1988 19 88 1988 1988 1988 198
Please complete legibly, preferably		£	4
black type, or bold block lettering	A Total amount of cass received (note 10)	£ 3,653	Secretary and the second secon
boid biock lattasivit	9 Total amount (if any) agreed to be considered as paid on number of shares of each class (seved as fully paid up for a consideration other than cath.	£ 250.706	250.706
		£	3
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration (char than cash	£	
		£	
		£	
	11 Total amount of calls unpaid] <u>f</u>	The state of the s
	12 Total amount of sums (if eny) paid by way of commission in respect of any shares or dehentures	£	
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	
	14 Total number of shares of each class forfeited		
	15 Total amount paid (if any) on shares forfeited	£	
	16 Total amount of shares for which share warrants to bearer are outstanding	E	

Cinta

Urdinary

Ordinary

AND PRESENT MEMBERS (notes 11 and 12)

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17 Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

		Account of Shares	<u> </u>
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	ion 🥜	
(note 11)	Number	Date of Registration of tran (a) (b)	nsfer
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Folio in register ladger containing Particulars		Namas and	āddiesses	,	,
33a)	Ira.J.E.A.Bolt, Little Me	ad, Flint No	y, Prestuced,	Gt.Missender	n. Bucks
35a .	A. Bolt, "	11 14	r 11	17 46	Al /
49)	lien S.D. Bolt "	r e	11	ti a	11
4a	A.C. Burton, 2 Stratton	Brook, Glouc	euter Road, C	irencester, (llos.
23a	Mrs. P.M. Burton, "	te in	И	11	11
50	Miss S. Burton, "	11 11	n 🔾	l)	11
19a	Ms. T. Burton, "	\$1 II	u	l1	j)
19	Mrs.M.C.D.Compbell, 13 C	ardigan Road	, Barnes, Lond	don SW13 OBH.	•
28a	Mrs. C.M. Carter, 99 Cas	telnau, Barn	ев, London SW:	13 9EL.	-
42a	P.M. Cheshire, Stoneleig	h House, Rig	h Street, Paul	lerabury, Nor	cthanto,
43	D.A. Clilverd, Woodside	Nouse, Cadmo	re End, Bucks	•	
20a	Mrs.J.L.Clilverd, "	rí tr	P\$ 10	(1	
44	R.E. Clilverd, "	11 11	, št. — št.		
42	J.G. Francis, Willow Gat	e, Urchfont,	Devizes, Wil	tshire	······································
_35	R.E. Franklin, 4 Kennilw	orth Gardens	. Shooters Hi	11. London SE	318 3JB

Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- 2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given

- (a) In the case of a married woman, it was a name by which the was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act,
- 7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- 8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

		Account of Shares	5		
amount of stock held by existing members at date of return	lof the company, by t	of the first return, of	the incorporation of the improvement in the improve	Remarks	
(note 11)	Number	Date of Registr	ration of transfer (b)		l
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-

 - (a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered
 - in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

off the list of members is not in alphabetical order, en index which will enable any নামানিক দৈ be readily located within the list must হছ ক্লানেনিক যে this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- have become members;
- (b) have cessed to be members; or (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

Jordan & Sons Limited

gnapade

21 St. Thomas Street, Bristol BS1 6JS Tel; 0272 230600 Telex 449119

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COMPANIES FORM No. 363 (Cont.)

Annual return of a

* Inse of c

er complete ly, preferably	company (continuation)	Continuation sheet No 1 to Form No 363	
sek type, or block lettering		Company number	
		465893	
ert full rame company	Name of company		
	• Terrapin International Limited	कारक करने हैं। जिस्से के पार्ट के प्राप्त के प्राप्त के प्राप्त के प्राप्त के कार्य के कार्य के कार्य के कार्य कारक करने के प्राप्त के प्राप्त के किस्से के प्राप्त के प्राप्त के प्राप्त के कार्य के कार्य के कार्य के कार्य	
	Particulars of the directors of the company continued (notes 0 and 7)		
	Name towar John Anthony Bolt	Business Occupation	
	Previous name(s)(note 3) None	Lirector	
		Nationality British	
	Address(note 5) Little Mead, Flint Way, Prestwood,	Date of birth(note 9)	
ielete if nappropriate.	Gt. Missenden, Bucks. Postcode HD15 OD1	Date of Diffilinate 9)	
inter particulars of other director-	Other relevant past or present directorships* (note 8)		
hips held or previously held.		and the second s	
this space is sufficient continue	None None		
on back page			
	Name(note 3)	Business Occupation	
	Previous name(s) (note 3)	Nationality	
	Address(note 5)	•	
		Date of birth(note 9)	
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	Other relevant past or present directorships* (note 8)		
		<u> </u>	
	Name(note 3)	Business Occupation	
	Previous name(s)(note 3)	Nationality	
INVIED AND GUPPLIED BY			
Jordene		Date of birthmote 91	
OMDAN & BONS ÉMITED ONDAN HOUSE PLINSWICK PLACE DNOOM NI 61 E	Postcode		
DNDOWNI 6LE ELEPHONE DI 753 3030 ELEX 261010	Other relevant past or present directorships* (note 8)		
4-4-15			

LIST OF PART Phase SO NO WINE IN THE THE POST Folio ins Please complete register Names and addresses lugibly preferably ladgar in black type, or containing bold block lettering **Particulars** 29n Mrs.J.M. Prean, 51 Lyndhurgt Way, London SE15 58G. 50 Mrs. P.M. Gibson, Yew Trees, Albert Gardens, Corsechall, Essex 2 36 Mrs.C.J.Glazebrook, Streete Farmhouse, Hore Mangell, Nr. Ross-on-Eve Herefor 47 Miss E.M. Glazebrook. 47a Miss S.C. Glazebrook, 22n J.Guy, J. Paul, J.D. Scouller, c/o Littlejohn Frazer, 2 Canary Wharf, E14 ß 33 P.Hartley, 1a Wolverton Road, Haversham, Milton Keynes MK19 7AE. 43a. Mrs.F.J.Hartnell, 82 Napier Road, Hamworthy, Poole, Dorset BH15 4NB 57a M.P.Holiday, Victoria House, Stoke Road, Bligworth, Northampton 14 J. Johnson, Taxal, Felbrigg Road, East Runton, Nr. Cromer, Norfolk 18a R.J.Jones, Newcroft, Holly Bush Close, Potten End, Nr.Berkhamsted, Hert 37 K.A.King, 104 Whalley Drive, Bletchley, Milton Keynes R.G.M.Leech, 41 Bridge Road, Cosgrove, Milton Keynes, MK19 7JH. 37a 31a Lord Lloyd of Kilgerran, 15 Haymeads Drive, Esher, Surrey 14 14a A.H.I.Lonie, 21 Taylors Ride, Leighton Buzzard, Beds. 15. 52 M.C.McLellan, 4 Carisbrooke Court, Buckingham, MK18 1TV. Mrs.S.M.McNab, Dell House, Wash Hill, Wooburn Green, High Wycombe, Buckey 23 32 P.H.Marsh, 9 Mays Way, Potterspury, Towcester, Northants, 52a T.Mason, 52 Lichfield Down, Walnut Tree, Milton Keynes MK7 78B 46 A.Orr, Old Sandons House, 1 High Street, Eaton Bray, Beds. 36a Mrs.A.E.Orr. 21 Ħ 50a J.H.Orr " 11 22 11 11 Ħ 11 11 51 MissL.E.Orr. 27 51a Miss S.O.Orr, 91 0 11 97 n 46a G.W.M.Orr, 25 54a G.Planeta, c/o 2 Stratton Brook, Gloucester Road, Cirencester, Glos. J.S.Robertson, Appledore Cottage, Dog Kennel Green, Ranmore Common, Survey 21 M.A.Robertson, Higher Combe, Lustleigh, Newton Abbot, Devon. 19a 21a R.D. Robertson, Challens Green, Cokes Lane, Chalfont St. Giles, Bucks. 29 34a L.J. Sanderman, 175 Water Eaton Road, Bletchley, Milton Keynes 30 Mrs.G.J.Twitchell, 9 Achilles Close, Highfield, Hemel Hempstead, Herts 31 غ93 39 S.A. Twitchell, 37 31 A.L. Vick, 24 Fairways, Two Mile Ash, Milton Keynes MK8 8AJ. West, 4 Monckton Court, Strangways Terrace, Holland Park, London W14 45 R.P. West, 144 Thomas More House, Barbican, London EC2

N.S. Whitehouse, 190 Heath Road, Leighton Buzzard, Beds.

T.J.Wickham, 44 Wordsworth Drive, Bletchley, Milton Keynes

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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		ccount of Shares			
nount of stock held existing members date of return	Particulars of shares transferred since the date of the less return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are semembers, and (b) persone who have ceased to be members (note 12)			Remarks	
ote 11)	Number	Date of Registr (a)	ation of transfer (b)		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a

Continuation sheet No. 2

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insert fell neme	Name of company	465693
of company	· Terrapin International Limited	
	ACCORDANCE CONTROL OF THE PROPERTY OF A PROPERTY OF THE PROPER	inandeminist from minimum strongs of out and an execute month them to the period of the period of the control of the secution
	Particulars of the directors of the company continued (notes 6 at	nd 7)
	Name (note 3)	Business Occupation
	Previous name(s)(note 3)	Nationality
	Address(note 5)	
• dolete if		Date of birth(note 0)
inappropriate. Enter particulars	Postcode	
of other director- ships held or proviously held.	Other relevant past or present directorships* (note 8)	
previously held, if this space is insufficient continu	10	
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	Name(note 3)	Business Occupation
		The state of the s
	Previous name(s)(note 3)	Nationality
	Addr 955(note 5)	
		Date of birth(note 9)
	Postcode	
	Other relevant past or present directorships* (note 8)	
	Nam@(note 3)	
	14df 10(note 3)	Business Occupation
	Previous name(s)(note 3)	Nationality
PRINTED AND SUPPLIED BY	Address(note 5)	rotonanty
Condens		Date of birth(note 9)
JORDAN & BONG LIMITED JORGAN HOUSE BHONSWOK PLACE EDMONN NI EEE TELEPHONE 01 233 3030	Postcode	
TELEPHONE OF 253 3030 TELEPHONE OF 253 3030	Other relevant past or present directorships* (note 8)	
(A)		

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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	Romerks	Particulars of shares transferred since the date of the last seturn, or, in the case of the first return, of the secorporation of the company, by (2) persons who are still rembers, and (b) persons who have ceased to be members (note 12)			Number of shares or amount of stock hold by existing mambers at date of return (note 11)
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